

Discussion: CW Welch stated the purchase of the equipment will assist in bringing the South End Community better services for mammography and bone density testing.

Motion to Amend made by CM Johnson and seconded by CM Hawkins to increase District 21 appropriation by \$800. Without objection, the amendment was passed. **The new grand total is \$33,000.**

This item was sent to the **OLD BUSINESS AS AMENDED** for the 03/13/08 Metro Council Meeting.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel, Marianne Butler

O-24-02-08 AN ORDINANCE APPROPRIATING \$12,900 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE CITY OF AUDUBON PARK TO PAINT CONCRETE ABUTMENTS IN THE PRESTON HIGHWAY AREA.

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Untable made by CM Hawkins and seconded by CW Welch. Without objection, the item was untabled.

Motion to Approve made by CM Kramer and seconded by CM Hawkins.

Discussion: Rob Holtzmann, Legislative Aide to District 10 CM King, gave a PowerPoint presentation on the project. The Preston Corridor Improvement Project began in 2002; today the Preston Corridor Planning Group (Belmar Neighborhood Association, City of Audubon Park, City of Parkway Village, St. Joseph's Area Association, Ministries United of South Central Louisville, Local Businesses and Property Owners, Metro Government) have been working to improve sidewalks, street furniture and coach lamps, etc. The focal point of this appropriation is aimed towards the train trestle painting.

This item was sent to the **CONSENT CALENDAR** for the 03/13/08 Metro Council Meeting.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel, Marianne Butler

NDF022108PCD - \$1,250 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PETERSBURG COMMUNITY DEVELOPMENT, INC. dba PETERSBURG ESTATES HOMEOWNERS ASSOCIATION FOR OPERATING EXPENSES.

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Untable made by CW Welch and seconded by CM Kramer. Without objection, the item was untabled.

Motion to Approve made by CM Hawkins and seconded by CW Welch.

Discussion: Rob Holtzmann, Legislative Aide to District 10 CM King, stated the item needed to be amended to properly reflect the appropriation would go to **Petersburg Community Development, Inc.**

Motion to Amend made by CM Kramer and seconded by CW Welch. Without objection, the amendment was approved.

Having no further discussion, the item was **APPROVED AS AMENDED** without objection.

NDF022108GPNA - \$2,325 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO GERMAN-PARISTOWN NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Untable made by CM Hawkins and seconded by CW Welch. Without objection, the item was untabled.

Discussion: Rob Holtzmann, Legislative Aide to District 10 CM King, stated the item needed to be amended to properly reflect the appropriation would go to **Germantown Mission, Inc.**

Motion to Amend made by CM Hawkins and seconded by CM Kramer. Without objection, the amendment was approved.

Mr. Holtzmann stated the funds would go towards the neighborhood's house operation/maintenance and would be matched by CM Tandy's Office.

Having no further discussion, the item was **APPROVED AS AMENDED** without objection.

NDF030608COL \$960 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF LYNNVIEW FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Motion to Approve made by CM Hawkins and seconded by CM Kramer.

Discussion: CM Johnson stated the funds were for a community Halloween Event. City of Lynnview provided housing and staff for the event, as this appropriation is to pay for the event supplies.

Without objection, the item was **APPROVED**.

NDF030608WLWBC \$1,200 TOTAL FROM THE 3RD AND 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE WEST LOUISVILLE WARRIORS BASEBALL CLUB FOR OPERATING EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Judy Green

Mary C. Woolridge

Motion to Approve made by CM Hawkins and seconded by CW Welch.

No discussion was held on the item.

Without objection, the item was **APPROVED**.

NDF030608LMSP \$5,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LASSITER MIDDLE SCHOOL PTSA FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion to Approve made by CM Hawkins and seconded by CW Welch.

Discussion: CW Welch stated the funds would assist the school in becoming an Environmental Magnet School. There is a working greenhouse and garden at the school, at which is not only the school uses but several community partnerships.

Without objection, the item was **APPROVED**.

NDF030608WIGTP \$2,500 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WOW I GOT THE POWER, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Motion to Approve made by CM Hawkins and seconded by CM Kramer.

Discussion: CM Hawkins stated CM Unseld's office had forwarded a note to the Chair stating District 6 wanted to add \$1,000 to the appropriation.

Motion to Amend made by CM Hawkins and seconded by CM Kramer to add \$1,000 from District 6 NDF. Without objection, the amendment passed. **The new grand total was \$3,500.**

Beth Stenberg, Metro Council, mentioned the organization works with a group of girls' (ages 12 to 19) every Thursday to work on self-development. These funds were to assist with conference expenses in June 2008 and Thursday night meeting's program.

Having no further discussion, the item was **APPROVED AS AMENDED**.

NDF030608CNC \$1,000 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CALIFORNIA NEIGHBORHOOD COALITION, INC. FOR OPERATING EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

Motion to Approve made by CM Hawkins and seconded by CW Welch.

No discussion was held on this item.

Without objection, the item was **APPROVED**.

Motion to Adjourn made by CM Hawkins and seconded by CW Welch.

Without objection, the meeting was adjourned at 5:44 p.m.

KLP